



**REGULAR
BOARD OF DIRECTORS
MEETING
OF
INDIANA SECONDARY MARKET
FOR EDUCATION LOANS, INC.**

April 17, 2007

*Capital Center
251 N. Illinois St., Suite 180
Indianapolis, IN 46204
Capital Conference & Fitness Center
Conference Room A*

**Indiana Secondary Market
for Education Loans, Inc.
251 North Illinois Street, Suite 400
Indianapolis, IN 46204**